

UTAH COUNTIES INSURANCE POOL

BOARD OF TRUSTEES MEETING

Friday, June 3, 2011, 8:00 a.m.

Desert Rose Inn

701 West Main Street, Bluff, Utah

AGENDA

8:00 Breakfast Provided

8:30 Call to Order Kay Blackwell

ITEM

- | | | |
|----|--|----------------|
| 1 | Review/Excuse Board Members Absent | Kay Blackwell |
| 2 | Review/Approve May 12, 2011 Meeting Minutes | Steve Wall |
| 3 | Ratification and Approval of Payments and Credit Card Transactions | Steve Wall |
| 4 | Review/Approve Amended Investment Policy | Steve Wall |
| 5 | Personnel Committee Report | Brad Dee |
| 6 | Review/Approve Amended Employee Manual | Brad Dee |
| 7 | Review/Approve Member Equity Calculation | Johnnie Miller |
| 8 | Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Kay Blackwell |
| 9 | Action on Personnel Matters | Kay Blackwell |
| 10 | Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation | Kay Blackwell |
| 11 | Action on Litigation Matters | Kent Sundberg |
| 12 | Loss Control Manager's Report | Mark Brady |
| 13 | Chief Executive Officer's Report | Johnnie Miller |
| 14 | Other Business | Kay Blackwell |